SEATTLE CITY COUNCIL

Council Briefing Special Meeting September 29, 2020 - 9:30 AM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

http://www.seattle.gov/council/

Special Meeting

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

1. Approval of the Minutes

Council Briefing Minutes (2020)

<u>September 21, 2020</u>

2. President's Report

9:30 a.m. - 9:35 a.m.

3. Preview of Today's City Council Actions, Council and Regional Committees

(All Councilmembers)

9:35 a.m. - 11:00 a.m.

City Council Agenda (2020)

September 29, 2020



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1584, Version: 1

Council Briefing Minutes (2020)



Seattle Council Committee Report Council Briefing

Monday, September 21, 2020, 9:30 AM

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

Meeting Start Time: 9:30 a.m.

Presiding Officer: Council President González

The following Councilmembes were present and participating electronically:

Present: 8 - M. Lorena González, Teresa Mosqueda, Lisa Herbold, Debora Juarez, Tammy

Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

Late Arrival: 1 - Andrew Lewis

1. Approval of the Minutes

Inf 1584 Council Briefing Minutes (2020)

The Council Briefing Minutes of September 14, 2020 were approved.

2. President's Report

3. Preview of Today's City Council Actions, Council and Regional Committees

Inf 1579 City Council Agenda (2020)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 11:40 a.m.

Prepared by: Linda Barron, Sr. Executive Assistant



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1579, Version: 1

City Council Agenda (2020)



CITY OF SEATTLE

City Council

Agenda

Special Meeting

Tuesday, September 29, 2020 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

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CITY OF SEATTLE

City Council Agenda Special Meeting September 29, 2020 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

http://www.seattle.gov/council

This meeting is a rescheduled meeting of the regular City Council meeting of September 28, 2020.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at

http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at

Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

http://www.seattle.gov/council/committees/public-comment

Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

at 200 210 0102 mooting 151 000 110 0101

One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 300 September 21, 2020

Attachments: Minutes

Min 301 September 22, 2020

Attachments: Minutes

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 272 September 29, 2020

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting.

Speakers must be registered in order to be recognized by the Chair.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

CB 119901

AN ORDINANCE appropriating money to pay certain audited claims for the week of September 14, 2020 through September 18, 2020 and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. <u>CF 314460</u> Mayor Jenny A. Durkan's Budget Address on the 2021 Budget.

2. CB 119888 AN ORDINANCE relating to City employment; adopting a 2020

Citywide Position List.

Attachments: Ex A - 2020 Citywide Position List

Ex A - Att 1 – Definitions

Supporting

Documents: Summary and Fiscal Note

Summary Ex 1 - 2019-2020 Citywide Total Position

Count by Department
Central Staff Memo

3. CB 119882 AN ORDINANCE authorizing the Director of the Department of

Finance and Administrative Services to execute and accept from the Washington State Department of Natural Resources, on behalf of

The City of Seattle, a waterway permit and three sequential

waterway permits, for the Seattle Police Department's Harbor Patrol

use of Waterway 20.

Attachments: Att 1 - Waterway Permit 20-089981

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 - Map of Permit Area

4. CB 119896 AN ORDINANCE relating to the City Light and Seattle Public Utilities

Departments; temporarily removing the charge of interest on

delinquent utility consumption and utilization accounts; superseding

several sections under Title 21 that authorize and require the

collection of interest on delinquent utility consumption and utilization

accounts; and ratifying and confirming certain prior acts.

Supporting

Documents: Summary and Fiscal Note

Central Staff Memo

5. CB 119897 AN ORDINANCE establishing additional uses for automated traffic

safety cameras to reduce traffic congestion and increase safety;

amending Sections 11.31.090 and 11.50.570 of the Seattle

Municipal Code; and ratifying and confirming certain prior acts.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Central Staff Memo

6. CF 314458 Office of City Auditor's request for an extension for filing a report

relating to Seattle Department of Transportation Surveillance

Technology Usage on License Plate Reader (LPR) technology and a

report on Closed Circuit Television Traffic Cameras (CCTV)

technology.

<u>Attachments:</u> Memo from City Auditor Requesting Suspension of

Reports

7. Appt 01617 Appointment of Christopher Martin Bown as member, Pike Place

Market Historical Commission, for a term to December 1, 2022.

Attachments: Appointment Packet

8. Appt 01633 Appointment of Dylan Jones as member, Urban Forestry

Commission, for a term to March 31, 2023.

Attachments: Appointment Packet

9. Appt 01634 Appointment of Julia L. Michalak as member, Urban Forestry

Commission, for a term to March 31, 2023.

Attachments: Appointment Packet

10. Appt 01635 Reappointment of Blake Voorhees as member, Urban Forestry

Commission, for a term to March 31, 2023.

Attachments: Appointment Packet

11. Appt 01637 Appointment of Tanya C. Woo as member, International Special

Review District Board, for a term to November 30, 2020.

Attachments: Appointment Packet

12. Appt 01636 Appointment of Matt Fujimoto as member, International Special

Review District Board, for a term to December 31, 2021.

Attachments: Appointment Packet

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

13. Appt 01639 Appointment of Catherine Marie McDowall as Seattle Municipal

Court Judge, Position 1.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Herbold, Lewis, Morales

Opposed: None

Absent(NV): 1 - González

Attachments: Appointment Packet

14. Appt 01638 Appointment of Dorothy Yee Leggett as member, Public Safety Civil

Service Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Herbold, Lewis, Morales

Opposed: None

Absent(NV): 1 - González

Attachments: Appointment Packet

15. CB 119893

AN ORDINANCE relating to the Seattle whistleblower protection code; expanding the definition of "report" in the City of Seattle's whistleblower protection ordinance to include reporting to the Office of Inspector General for Public Safety; amending Section 4.20.805 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Herbold, González, Lewis, Morales

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

FINANCE AND HOUSING COMMITTEE:

16. CB 119876

AN ORDINANCE relating to transportation network company driver labor standards; establishing minimum labor and compensation standards for transportation network company drivers; establishing provision of or reimbursement for personal protective equipment to transportation network company drivers during the civil emergency declared on March 3, 2020; establishing notice, posting, and data requirements for transportation network companies; prescribing remedies and enforcement procedures; amending Section 3.15.000 of the Seattle Municipal Code; amending the title of Chapter 14.31 and Sections 6.208.020 and 14.31.010 of the Seattle Municipal Code; and adding a new Chapter 14.33 to the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

<u>Supporting</u>

<u>Documents:</u> Sumn

Summary and Fiscal Note v2

17. CB 119890

AN ORDINANCE relating to the transfer of City real property for housing development; transferring the jurisdiction of a 1-foot strip of the property from the Office of Housing to the Department of Transportation for right-of-way purposes; declaring the remaining property located at 7750 28th Avenue NW ("Loyal Heights Property") surplus to the City's needs; authorizing transfer of the Loyal Heights Property to Habitat for Humanity or its designee; authorizing the Director of the Office of Housing or the Director's designee to execute and deliver a contract for transfer of land, deed, and related documents; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 5 - Mosqueda, Herbold, González, Lewis, Strauss

Opposed: None

Attachments: Att 1 - Term Sheet

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

Summary Att 1 - Map of Property

LAND USE AND NEIGHBORHOODS COMMITTEE:

18. CB 119838

AN ORDINANCE relating to land use and zoning; amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2019-2020 Comprehensive Plan annual amendment process.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Attachments: Att 1 - West Seattle Future Land Use Map Amendments

<u>v2</u>

Att 2 - Delridge Neighborhood Plan Amendments

Supporting

<u>Documents:</u> Summary and Fiscal Note

Director's Report

19. Res 31970

A RESOLUTION identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2021 and requesting that the Office of Planning and Community Development and the Seattle Planning Commission review and make recommendations about proposed amendments.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Supporting

<u>Documents:</u> Summary and Fiscal Note

J. ADOPTION OF OTHER RESOLUTIONS

20. Res 31972 A RESOLUTION setting the time and place for a hearing on the

appeal of Eugene and Leah Burrus, Hearing Examiner Case Number CWF-0022, from the findings and recommendation report of the Hearing Examiner on the final assessment roll for Local Improvement District No. 6751, and directing that the City Clerk provide any required notice of the hearing in the manner required

by law.

<u>Supporting</u>

Documents: Summary and Fiscal Note

K. OTHER BUSINESS

L. ADJOURNMENT

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